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3	CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
4	LOCAL ASSISTANCE AND PLANNING COMMITTEE
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<u>PROCEEDINGS</u>

committee Chairman Chesbro: Good morning,
everybody. This is the meeting of the Local Assistance and
Planning Committee of the California Integrated Waste.
Management Board.

Before we start, there's one item of housekeeping and that is that Item 18 has been pulled from the agenda. I wanted to announce that.

And that being said, let me remind any member of the public who is here that doesn't already know that we have copies of the consent agenda, which we'll take up in a moment, back at the back table and also that there are speaker request slips which help us identify who wants to talk to the Board, so please get one of those and fill it out and provide it to the committee's assistant, Kathy Marsh, up here.

The first item on the agenda is the oral report of the Diversion, Planning and Local Assistance Division by deputy director Judy Friedman.

No, roll call. Hold on. We'll call the roll, please.

COMMITTEE SECRETARY MARSH: Board Members Frazee.

COMMITTEE MEMBER FRAZEE: Here.

COMMITTEE SECRETARY MARSH: Gotch.

COMMITTEE MEMBER GOTCH: Here.

COMMITTEE SECRETARY MARSH: Chairman Chesbro.

COMMITTEE CHAIRMAN CHESBRO: Here.

Now we will proceed with the report.

My excuse is that it's Friday and I had to put a tie on.

MS. FRIEDMAN: Thank you. Good morning, Chairman Chesbro and Committee Members Frazee and Gotch.

This item is an update on some of the major activities of the Diversion, Planning and Local Assistance Division.

First, some information on local plans.

Elements of 13 jurisdictions are on today's agenda and that is a combination of SRREs, HHWEs and NDFEs, and this represents 19 individual elements.

As of May 1st the Board has received approximately 1300 locally-adopted elements of the countywide plans for consideration of approval, disapproval or conditional approval.

If the Board adopts staff's recommendation after this month's Board meeting, the Board will have approved 377 SRREs, conditionally approved 56, and disapproved five. And you're going to like this, this is an approximately 99 percent approval, conditional approval rate and a one percent disapproval rate. So we continue to improve our statistics.

At this time we have not received SRREs for 55 jurisdictions.

Other planning issues.

Staff from the Office of Local Assistance attended the Governor's Rural Development Council meeting in April and presented information to the council regarding the Board's marketing update of recyclables, innovative composting bin distribution programs in rural communities, an update on Board decisions regarding the petition for reduction policy and a comparison of tipping fees at landfills and transfer stations prepared by the Board's Economic Forecasting section.

On April 11th staff from the Office of Local
Assistance and the Waste Prevention and Market Development
Division met with John Locke from the San Diego Naval Base
Office of Regional Environmental Coordination, which is
responsible for environmental issues at naval facilities
throughout California.

The purpose of this meeting was to introduce the Board's programs to the military representatives who can in turn pass the information on to the respective solid waste managers.

Staff presented information on the coordination of city-county diversion programs and military programs, disposal reporting requirements for jurisdictions, Project

Recycle, waste audits for contracts for businesses and base closure activities.

It has been interesting to note that since this meeting we have been getting calls from around the country from different military base personnel, so we seem to have reached the right level in the military organization and now we're getting asked for requests for assistance from around the country.

Planning staff will be attending the Solid Waste
Association of North America, or SWANA, to present landfill
siting strategy ideas to the Legislative Task Force
Committee and to Local Government Technical Advisory
Committee for their comment. These strategies are being
developed to assist local government in ensuring adequate
landfill capacity.

In addition, staff will be presenting information on disposal reporting and waste characterization at the conference and that is scheduled for May 13th through 16th in South Lake Tahoe.

COMMITTEE CHAIRMAN CHESBRO: Actually it's technically across the state line; right?

MS. FRIEDMAN: Technically.

COMMITTEE CHAIRMAN CHESBRO: Which for a State employee creates a big headache unnecessarily.

MS. FRIEDMAN: No cost to be incurred across state

lines.

COMMITTEE CHAIRMAN CHESBRO: I guess if you're a participant you don't have to pay, as a speaker or whatever.

MS. FRIEDMAN: Office of Local Assistance staff continue to work with professors from San Diego State, San Francisco State and the University of Nevada, Reno, to disseminate information to jurisdictions about free energy and waste audits engineering students do for businesses.

Staff met with the California Energy Commission staff to discuss presentations in the upcoming workshops on the Industrial Assessment Center audits program. Staff is working on the waste audit portion of the Industrial Assessment center workshops in San Diego, San Jose, Sacramento and Redding and these workshops are to be scheduled for August of this year.

Some update on regulations.

Staff has begun the second informal review and comment period for the draft material type definition regulations. The draft regulations have been distributed to the Board's working group for an internal review period, which will be followed by a meeting to discuss staff comments.

After the internal comments are incorporated, the draft regulations will be distributed to staff from cities, counties and industry for their review on an informal basis.

Update on used oil and household hazardous waste.

As of May 1st the total number of certified centers is 1,921, so we're approaching 2,000 certified centers. We have 475 industrial generators and 67 curbside programs. For the month, or since April 1st we have certified 60 centers, recertified 97, registered ten industrial generators, one curbside program.

The award letter on used oil block grants was sent to 192 jurisdictions at the beginning of this month and the Board had approved these grants during the March Board meeting.

Some update on Project Recycle.

Staff assisted in initiating 35 new recycling programs at State facilities. These facilities included State offices, maintenance stations, community colleges and one state prison.

Staff is working with the State Lottery Commission and Weyerhaeuser to recycle large volumes of shredded lottery tickets as well.

And this concludes my presentation.

Are there any questions?

COMMITTEE CHAIRMAN CHESBRO: Any questions from committee members?

Exciting progress on a number of fronts. Thank you very much for your report.

Next we'll have the oral report of the Waste

Prevention and Market Development Division, which will be

presented this morning by Bill Orr.

MR. ORR: Thank you, Mr. Chairman, and good morning committee members.

I'm excited to be here this morning because we're going to have sort of a multimedia presentation.

The first thing I'd like to do is direct your attention to your monitors, where you can see a building at the Presidio. And during the last month staff conducted three site visits to the Presidio to follow up on the progress of two hand demolition salvaging projects that are currently underway.

This first picture is sort of a before picture and it shows an administration building that is at the very beginning stages of being deconstructed.

This second photograph here shows -- well, first of all you can notice the Golden Gate Bridge in the background, so you can get an idea of where exactly the barrack or the building is, and you'll notice that they're getting quite a bit of dimensional lumber and so forth and they're stacking it up. And basically all of the lumber that they've got, they're separating it out, has either been purchased or is spoken for, and you'll get an idea of what that looks like or what the end of the building looks like

in a minute.

Here we're finally getting down to the skeleton of the building and all these piles of wood out in front have all been purchased.

In addition to these photographs, staff has also videotaped the deconstruction and it will be available for distribution in the future for interested parties.

Okay. Also on the C and D front, staff
participated in the second Bay Area Conversion Action Team
meeting in Oakland. In this roundtable discussion
representatives from local reuse authorities, the U.S. Army,
Navy, U.S. EPA, private business, nonprofits, State
government, UC, local recyclers and business development
agencies spoke of their needs and desires with respect to
base closure, business development and materials reuse and
recycling.

Staff is coordinating with the Alameda Naval Air
Station Base Reuse Authority to document the activities
connected to the demolition contract due to be advertised in
late April. That sort of came out and was discussed at that
meeting.

Also like to share with you that staff has finalized preparations for the U.S. EPA, ICMA, CIWMB, MegaMatch workshop that's going to be held in San Francisco. I've got brochures here. Pass those around.

This is actually the second one of these MegaMatch workshops. As some Board members may recall, the last MegaMatch workshop is where the Board's business waste reduction kits were debuted about a year and a half ago.

This particular workshop will focus on unit pricing and waste prevention programs and the specific sessions that will be included include unit base pricing focused on weight-based measurement, cost analysis and ratesetting tools, yard waste reduction, mini materials exchanges, business waste reduction and green procurement.

The keynote speaker for the conference is scheduled to be Dr. William Rathje from the University of Arizona. And registration is \$30 and includes lunch.

The next thing I'd like to share with you is another series of workshops. Staff has been working with Local Government Commission to finalize a video on material exchange facilities, or MEFs, for three MEF workshops that will be held in May. Featured in the video are scenes from functioning MEFs around California, as well as MEF operators. Both publicly— and privately—operated facilities are depicted.

And this video will be debuted at the MEFs workshops. You're actually going to get a prescreening of the beginning of that video here in a minute.

Copies will be available to communities for use

while considering the establishment of similar programs.

And I think with that I'm going to go ahead and start the video.

(Thereupon a videotape was shown.)

MR. ORR: I'm going to go ahead and stop the video at this point.

But the video does go on to feature segments on Art from Scrap in Santa Barbara, as well as Omega Hardware in Berkeley. And this will be the center piece of a series of three workshops that will be conducted. Two of them are next week, one in Marina on May 7th, excuse me, Berkeley on May 7th, Marina on May 9th and then in San Diego on May 20th. Copies of the flyer for the workshops have been distributed to Board members. If you need any additional ones, let us know.

COMMITTEE CHAIRMAN CHESBRO: And you'll make the video available to us to watch the rest of it when we get a chance?

MR. ORR: Sure. Absolutely.

Carrying on, I'd like to also indicate that staff has added an additional program to the Train the Trainer program established through the existing master gardener network of the U.C. Cooperative Extension. Participants in this program will be trained as master composters and in turn will teach others to compost. The addition of San

Bernardino brings the total to seven master composter training programs and in this new public-private partnership program. The results of this effort will be available in October.

Another video activity that's currently going on is yard waste prevention staff is working with major chain video stores to gain approval for the placement of the Board's video, "Taking Care of Your Own, Composting for the '90s," in video stores. The stores are very interested in placing the video and they are now looking into the means to distribute and the proper category to place the video.

Coinciding with the distribution of this video will be its placement in local libraries statewide.

And then finally I wanted to report on the Source Reduction Measurement Roundtable that I attended in Washington, D.C. on April 18th and 19th.

As you may recall, this was originally scheduled for January, but was snowed out at the time.

The three major outcomes of the workshop.

First of all it became evident that California has become the national leader in the measurement of source reduction or, as we call it, waste prevention. As a result of staff efforts and also the efforts of UCLA, who is going to be speaking later in the meeting, California has eclipsed the states of Minnesota, New York, and Kings County,

12.

Washington, in this area and we relied on lot on the materials that had been previously developed by these states and counties as we initiated our efforts, but it's clear that we've gone beyond what they've done at this point.

The second thing that was exciting to find out about is that there is a potential of U.S. EPA funding and national promotion of the Waste Prevention Information Exchange and the Board's Waste Prevention World home page.

Participants requested that a central repository be set up for source reduction and staff was quick to point out that the Waste Prevention Information Exchange already serves this purpose.

U.S. EPA indicated that they may be able to provide us with assistance to input additional information and documents from other states and to respond to increased inquiries that could come from around the country. U.S. EPA would then market the service nationally.

And finally in regard to the workshop, it was discussed that source reduction is in many states considered the highest tier of the waste management hierarchy, but many of the representatives were lamenting that it is rarely supported with resource allocations commensurate with this priority. A number of the participants were almost apologetic for the level of funding and staffing and expressed that they felt that measurement of source

reduction was the key to increased allocations. 1 2 And I think I'll conclude my report there. 3 Are there any questions? COMMITTEE CHAIRMAN CHESBRO: Any questions? Once again, very upbeat report. A lot of positive 5 things happening. 6 Thanks. 7 8 Okay. The next item is Item 3, which is 9 consideration of consent agenda items. And the items that are on consent are Items 4 through 7, and the Household 10 Hazardous Waste Element for Item 8, Item 9, the Household 11 Hazardous Waste Element for Item 10, and Items 12 through 12 16. Is that a complete list? Okay. 13 The motion would be to accept staff recommendation 14 15 for approval of these items and approve the consent agenda and forward it to the Board for the Board's consent agenda, 16 17 unless there are any items that either of you would like to 18 have pulled for separate discussion. COMMITTEE MEMBER GOTCH: No. 19 I move we accept the consent agenda. 20 COMMITTEE CHAIRMAN CHESBRO: 21 Been moved. COMMITTEE MEMBER FRAZEE: Second. 22 23 COMMITTEE CHAIRMAN CHESBRO: Seconded. Can we call the roll, please? 24

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COMMITTEE SECRETARY MARSH: Board Members Frazee.

COMMITTEE MEMBER FRAZEE: Aye.

COMMITTEE SECRETARY MARSH: Gotch.

COMMITTEE MEMBER GOTCH: Aye.

COMMITTEE SECRETARY MARSH: Chairman Chesbro.

COMMITTEE CHAIRMAN CHESBRO: Aye.

Motion carries.

For some reason, that slide projector has a light that's shining right in my eyes. I guess it can't be seen up here, but it's blinding me. Thank you.

Okay. On the regular agenda we have Item 8, which is consideration of staff recommendation of the adequacy of the previously disapproved SRRE for the unincorporated area of Sacramento County.

And before staff presents this, I just want to say that I am very very pleased with the progress that the County's made and it's real obvious that they've taken the process seriously and made more than a good faith effort to get this thing up and running. So I'm personally very happy about it as a user of Sacramento County's diversion programs. I've always been very impressed with their program implementation. And there's some frustration with the fact that the planning stuff was lagging to some degree, but I think this will be resolved when the Board approves this SRRE.

So with that, Ms. Friedman.

MS. FRIEDMAN: Good morning, again.

I really can't add anything to that. I think you've said it all. And I note that there's several staff here from Sacramento County. They may wish to speak at some point in the presentation.

And with that I'm going to turn it over to Tracey
Harper with the Office of Local Assistance.

MS. HARPER: Good morning, committee members, Chairman Chesbro.

Today's item is the consideration of staff recommendation for the previously disapproved Source Reduction and Recycling Element from the unincorporated area of Sacramento County.

As you may recall, back in December in 1994 this committee and the Board disapproved the County's SRRE due to significant planning inadequacies.

As delineated in the correspondence dated January 12, 1995, the inadequacies included the year 2000 projection of 45.8 percent, which was falling short of the 50 percent mandate; the lack of diversion programs for the medium-term planning period; an inadequate 15-year disposal capacity projection; an inadequate description of funding for diversion programs and an inadequate integration component, which included the master implementation schedule.

On June 16th, 1995, the Board received a written

request from the County to extend the deadline by which a revised SRRE was to be submitted according to statute.

This committee at its July 12th meeting directed staff to work with the County staff in preparing a compliance schedule for submittal of an approved SRRE.

On July 25th, 1995, the Board approved Resolution 95-606, which granted an extension of time until February 10th of this year for submittal of a revised SRRE.

It is noteworthy that the final SRRE was submitted to the Board over a month ahead of schedule. The SRRE was received by the Board on January 5th of this year.

The new final SRRE includes a diversion rate for the year 2000 of 50.1 percent. And the County plans to reach this goal through a comprehensive effort which, among other programs, includes curbside recycling, including mixed paper, magazine and soon yard waste.

John Febbo, as Judy mentioned, the County staff, is here, is far better equipped to speak to the programs that they're planning and implementing currently than I am.

And in case I haven't mentioned here, through review of the revised SRRE as well as more supplemental materials which were submitted after that, they have fulfilled and met all the requirements to have an approved SRRE, which is contained in the agenda item.

Through the past year or so we have developed a

successful and cooperative and good working relationship with the County. We've been working closely together to come to this point today.

And it's with pleasure that I recommend approval of the Source Reduction and Recycling Element.

And I believe John Febbo is prepared to come forward.

COMMITTEE CHAIRMAN CHESBRO: Okay. John.

MR. FEBBO: Good morning, Chairman, members of the Board.

I'll be real brief. You've heard us up here on a lot of occasions talking about the program, so I'm going to spend less than five minutes just telling you what we've done in last year and what we're going to be doing in 1996.

The last year we've added mixed paper and magazines to all of our 160,000 curbside recycling accounts.

We have expanded our waste audit program significantly. We're going into a lot of businesses. We have couple staff dedicated to doing waste audits and following up with the businesses and actually hooking them up with local recycling companies and starting the papers and cardboard and stuff like that.

We've lowered our rate at the landfill for inert materials including brick, rock, concrete, asphalt, tile and stuff like that and we now have a contract in place with a

inert processing company. And we're going to reuse a lot of that stuff on site for all-weather pads and landings and roads. We've expanded our inert recycling effort.

This is some of the major, just the major programs we've done in the last six months to a year.

waste program. In the fall of '96 we'll be adding a separate collection of green waste for 40,000 homes. That's about 25 percent of our customer base. We already have about 8,000 homes on the pilot program. That's the first phase of three phases to ultimately bring a curbside collection of green waste to the entire county and that will really help us with getting 50 percent.

We are in the process of developing regulations for a solid waste authority board ordinance to require commercial private haulers to divert waste over a gradual period over the next three or four years, culminating with 30 percent diversion by 1999. That will be in addition to the already 15 to 20 percent diversion they're doing now. That's another program that will help us get to 50. And that will be in effect for all the private haulers in both the City and County of Sacramento. That's a solid waste authority regional board.

We're going to expand our wood waste recycling efforts at our three facilities, including the two transfer

stations. We're just about to enter into a new contract for that program and we're going to try to raise the tonnage a lot in that program. And that's just some of the stuff we'll be doing, major programs in the next few years.

And I'd just like to reiterate that we're committed to meeting the mandates of AB 939 and we've enjoyed their relationship, working with staff in the last six months. It's been real positive. They've been real helpful. A lot of Friday afternoon calls and getting things set up for moving the process along so we could get it in as fast as we could. So we appreciate working with them.

That's about it.

COMMITTEE CHAIRMAN CHESBRO: Great. Any questions?

COMMITTEE MEMBER FRAZEE: I do have just one.

Your green waste pickup, is that going to be containerized or the City of Sacramento's --

MR. FEBBO: No. It's going to be a containerized pickup. We're going to provide new containers. In fact giving the -- planning to give the residents 90-gallon -- they have 90-gallon containers right now. We're going to give them 60-gallon containers for their garbage and utilize the 90 for the green waste.

COMMITTEE MEMBER FRAZEE: Okay. Great.

COMMITTEE CHAIRMAN CHESBRO: When did, you

probably said this and I missed it, but when do you expect that to be fully operational?

MR. FEBBO: The first phase will be fall of 1996. Right now the schedule for the second phase is fall of '97 and the third and final phase would be fall of '98 and we'd have all 160,000 accounts being serviced by then.

And the indications from the pilot program are that it's going to result in a lot of diversion and really get us close to 50 percent.

COMMITTEE CHAIRMAN CHESBRO: Any other questions?

COMMITTEE MEMBER GOTCH: No. Good news.

commitment of County staff there was somewhat unusual, compared to other jurisdictions, the interest that the elected officials took. I had conversations with a number of members of the Board of Supervisors and other members of the authority.

And I would like to have us respond with some sort of correspondence to the board, both the Board of Supervisors and the authority board, I think, indicating we're pleased with the progress that was made. I think that would be worth higher level of recognition, given the fact of how quickly we have come in such a short period of time.

The other comment I would make, Judy was mentioning earlier that we've got 99 percent approval rate,

percentage rate sounds like we rubber-stamped a whole lot of these things and I think Sacramento County can testify that that's not the case.

But I do think it is in addition to the good work

and, you know, somebody who didn't know all of the grief and

sweat and tears that's gone into it makes it sound, that

of the County it's testimony to the process which we set up which said we don't just outright reject and we work with the jurisdictions, we set up a process to work with them to achieve a compliance and it's not — the goal is compliance, not punishment.

And I think this individual example serves as a very good testament to that fact that that works when the parties involved commit themselves to it, both the local jurisdiction and our Board staff, who I think has done a very good job. And it's a win-win-win and I'm very happy about it.

So I will be pleased to entertain a motion, if there are no more questions or no more discussion, to accept staff recommendation and forward this to the Board for its approval. I think we should put it on consent, but also, as we have with other important ones, highlight in one of the reports at the beginning of the meeting that this is one of the items that the Board will be acting on.

COMMITTEE MEMBER FRAZEE: I move Resolution

1 96-184. COMMITTEE MEMBER GOTCH: I'll second. 2 COMMITTEE CHAIRMAN CHESBRO: It's been moved and 3 seconded. 4 We will substitute the prior roll call. Motion 5 carries three-zip. And it will be on the Board's agenda 6 this month. 7 Thank you. 8 COMMITTEE MEMBER FRAZEE: Do we need to do the one 9 10 for the household hazardous waste? 11 MS. FRIEDMAN: That was already on consent. COMMITTEE MEMBER FRAZEE: That was on the consent? 12 MS. FRIEDMAN: Correct. 13 COMMITTEE CHAIRMAN CHESBRO: Okay. The next one 14 is Item 10, which is consideration of the staff 15 recommendation on the adequacy of the Source Reduction and 16 Recycling Element for the City of Carlsbad, San Diego 17 18 County. Good morning. 19 MS. FRIEDMAN: This presentation will be made by 20 Claire Miller and John Sitts of the Waste Characterization 21 and Analysis Branch. 22

Board members. Excuse me, committee members. I'm Claire

Miller of the Waste Characterization and Analysis Branch's

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MS. MILLER: Good morning, Chairman Chesbro and

South Section.

Carlsbad is Item No. 10.

Staff is recommending a conditional approval of the SRRE.

The reason for the staff recommendation is that the City's projection falls below the 25 percent mandate because of restricted materials and sludge, due to 63 tons of scrap metal and restricted materials. I mean restricted materials. And there's also approximately 6500 tons of sludge in the base year, 8600 tons in 1995 and 9500 tons in the year 2000.

Until the Board approves a petition for the sludge diversion, it must be taken out.

After corrections for the restricted waste and sludge the City is at 23.5 percent for 1995 and is at 47.9 percent for the year 2000.

Because the City's projections fall short of the mandated goals, therefore staff is recommending a conditional approval of the SRRE.

Staff's recommended condition is for the City to include in its first annual report a discussion of expansion of any existing programs or inclusion of additional programs that will be implemented to reach the 25 percent mandated diversion goals for 1995 and 2000.

The City has also been asked to submit a

compliance schedule to the Board within 60 days from the 1 date of the conditional approval letter, which demonstrates 2 how the City will correct its deficiencies. 3 The City may also submit a petition to meet 4 requirements for counting sludge as diversion. 5 The staff has been in communication with the City 6 7 and they understand the condition of the staff's 8 recommendations. COMMITTEE CHAIRMAN CHESBRO: Okay. Any questions 9 of staff? 10 COMMITTEE MEMBER FRAZEE: Let me just comment that 11 the sludge is a big item in this case because Carlsbad is a 12 recipient of and is the site of the sewage disposal facility 13 for seven other jurisdictions, so all of the generation of 14 sludge is counted against the single entity. And if they're 15 able to get that into a program where it can be counted, it 16 17 becomes a plus. COMMITTEE CHAIRMAN CHESBRO: That's a two-edged 18 19 sword. COMMITTEE MEMBER FRAZEE: Two-edged sword. 20 21 COMMITTEE CHAIRMAN CHESBRO: It can cut either 22 way. COMMITTEE MEMBER FRAZEE: Yeah. So I think 23 they're working in that direction, to my understanding. 24

COMMITTEE CHAIRMAN CHESBRO: It appears to me that

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if they proceed and achieve what they have stated in terms 1 2 of getting the approval for this sludge diversion, that then that's the only -- that's the one hurdle that they have to 3 cross in order to get full approval at the Board. 5 MS. FRIEDMAN: That's correct. If they pursue the 6 petition. COMMITTEE CHAIRMAN CHESBRO: Okay. We had an, I 7 don't know whether it's like a quinky-dinky or not, but 8 Janet was pointing out that we have Sacramento, Carlsbad and 9 Coronado, Coronado is where Janet is from -- fortunately 10 it's not Arcata, but I am currently residing in Sacramento 11 County, it's really curious that those three SRREs are the 12 13 ones that are on the regular agenda today. MS. MILLER: It took a lot of planning for us to 14 15 get it that way. 16 COMMITTEE CHAIRMAN CHESBRO: I'm sure you planned 17 it that way. Okay. Is there any other questions? 18 COMMITTEE MEMBER GOTCH: No other questions? 19 20 COMMITTEE CHAIRMAN CHESBRO: No other discussion? 21 If not, I will entertain a motion to accept staff's recommendation and conditionally approve the SRRE 22 23 and forward it to Board's consent agenda. 24 COMMITTEE MEMBER FRAZEE: So moved, Mr. Chair.

And seconded.

COMMITTEE MEMBER GOTCH:

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COMMITTEE CHAIRMAN CHESBRO: It's been moved and seconded.

We will substitute the prior roll call. Motion passes 3-0.

The next item is Item 11, which is consideration of the staff recommendation on the SRRE adequacy for the City of Coronado in San Diego.

MS. MILLER: Yes. The reason for our staff recommendation is that the City's projection again falls below the 25 percent mandate because of restricted waste due to approximately 2,200 tons of restricted materials of other miscellaneous type.

The City's SRRE uses a material composition type, other miscellaneous. The Board staff is unsure what portion or whether all of the other miscellaneous type contains any inert materials, so all of this material is subtracted out pending any additional information from the City.

Projections for Coronado falls slightly below the 25 percent mandate with 23.4 percent in 1995 and 48.6 percent in 2000.

Because the City's projections fall short, staff is recommending conditional approval of the SRRE.

Staff's recommended condition is for the City to provide the Board with additional information as necessary about new and expanding programs in the City's first annual

report.

Another strategy the City might use is to provide the Board with a breakdown of the contents and percentages of the contents of the other miscellaneous material type.

Other miscellaneous may not even contain any restricted waste.

Should other miscellaneous contain inert solids, they might submit documentation to the Board to meet the required criteria to count the restricted material towards diversion.

Staff has been in communication with the City and they understand the condition and the staff's recommendations.

COMMITTEE CHAIRMAN CHESBRO: Okay. Mr. Frazee.

COMMITTEE MEMBER FRAZEE: Yes, sir.

Is there any counting of Navy activity in this, in Coronado's --

MS. MILLER: Yes. Their SRRE did include the Navy waste, Naval waste.

COMMITTEE MEMBER FRAZEE: Because it's one that's a little difficult to count because the Naval Air Station North Island has an imaginary line running through the middle of it and part of it's in the City of Coronado and part of it in the City of San Diego and so I'm not sure how they go about making that count.

MS. MILLER: They actually have two military bases there.

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COMMITTEE MEMBER FRAZEE: Yes. They have a fifth base down the peninsula.

COMMITTEE CHAIRMAN CHESBRO: Does staff know anything about how they make that distinction in terms of their waste stream, how they determine which was generated from within which city, which jurisdiction?

COMMITTEE MEMBER FRAZEE: And the carriers tie up,

I believe all of them tie up within the City of Coronado, so
that's a wildly fluctuating number, depending on how many
carriers are in port and how many are not.

MS. FRIEDMAN: I think we need to go back and look at the Source Reduction Recycling Elements for the two jurisdictions and see how they have actually specifically allocated it, but we do know that they have.

about who gets part. We don't certainly question whether how much you want to stir it up if they've managed to agree between themselves about who takes what and that's really what matters, I guess, is as long as somebody is taking responsibility for it, then far be it for us to try to micromanage, but it is a very interesting question.

COMMITTEE MEMBER FRAZEE: We did hold up one of the cities over in Monterey Bay area over the Fort Ord,

which is no longer an entity, so I think we ought to be 1 consistent. 2 MS. FRIEDMAN: The distinction with Monterey is 3 those jurisdictions, the three jurisdictions were not in 4 agreement as to how to allocate the waste or even if they 5 should allocate the waste. I think there's a big 6 distinction there between that and the situation in these 7 two jurisdictions. 9 COMMITTEE MEMBER FRAZEE: Okay. COMMITTEE CHAIRMAN CHESBRO: Okay. Any other 10 questions? 11 COMMITTEE MEMBER GOTCH: No other questions. 12 COMMITTEE CHAIRMAN CHESBRO: No other questions. 13 Then we will -- I'll entertain a motion to accept 14 staff's recommendation, conditionally approve the SRRE and 15 forward it to the Board's consent agenda. 16 COMMITTEE MEMBER GOTCH: I'll move Resolution No. 17 96-193. 18 COMMITTEE CHAIRMAN CHESBRO: It's been moved. 19 COMMITTEE MEMBER FRAZEE: Second. 20 COMMITTEE CHAIRMAN CHESBRO: And seconded. 21 We'll substitute the prior roll call and the 22 motion carries. 23 Thank you very much. 24 MS. MILLER: Thank you very much. 25

COMMITTEE CHAIRMAN CHESBRO: The next item, and for this one when the time comes I'll get out of the way of the bright light, it's consideration of the approval of the Uniform Waste Characterization Method, Item 17.

Before staff presents this item, I have a few comments I'd like to make.

First of all I'd like to congratulate Nancy and Eugene for their very hard work on this project. It's been a long, grueling process and I think they deserve a lot of credit for their work. And also all the other people who worked with them who are not here.

This method is a result of two and a half years of hard work by both our staff and the members of the working group.

And although the Board is required to develop a Uniform Waste Characterization Method for remote regulatory purposes in certain circumstances, I view this really more as a local assistance tool for helping local governments decide on which programs and materials to focus on to successfully achieve 50 percent. It stands there available as a tool for all local jurisdictions, not just those who happen to come into the narrow regulatory framework and which is required to have it.

One of the most exciting aspects of the project for me is the part that includes a waste characterization

database containing information on waste generation and materials estimated to be typically disposed of by the generators.

Because this information is based on disposal, local governments will be able to target only those materials currently being disposed of in landfills. This method will help save local governments time and money in their effort to get to 50 percent.

And I view it as a key component in the Board's overall assistance strategy for getting to 50 percent that we've been talking about. You know, there's a variety of things we've been working on and we're talking about doing more, this has been a little bit of a sleeper that we haven't focused on as a assistance tool, but it really, I think, has a major component that will be of assistance to cities and counties who choose to use it in conjunction with the other assistance tools that we are developing and I hope we will develop.

With that, I will turn this over to staff. And I understand at some point they're going to lower a screen and we're going to come in the audience so that we can see this a little better than we can on these little tiny screens we have up here.

So Nancy.

MS. FRIEDMAN: Yes. Nancy Carr and Dr. Eugene

Tseng will be making the presentation for staff.

I would like to remind the committee that the Board is required to develop a Uniform Waste

Characterization Method per PRC Section 41770(b) and that was a requirement that was passed with AB 2494.

So with that, I'm going to turn the presentation over to Nancy Carr of the Waste Characterization and Analysis Branch.

MS. CARR: What I just handed out is kind of the fleshed out method that I'll be discussing later on, so if you're interested in the details you can look at it, but I'll be talking about it a little bit later on.

Good morning, Chairman Chesbro and committee

members. I'm Nancy Carr from the Waste Characterization and

Analysis Branch and I'm here with Dr. Eugene Tseng from UCLA

to present the Uniform Waste Characterization Method for

your consideration.

The Board has developed this method as required by AB 2494 according to Public Resources Code Section 41770.

If approved by the Board, this method will be the State standard all jurisdictions must use when they collect data that will be submitted to the Board in future revisions of their Source Reduction and Recycling Elements.

There are several advantages to having a statewide standard method.

The method can provide technical guidance to jurisdictions to help them avoid the data collection problems which many jurisdictions encountered in doing their base-year waste characterization studies.

The standard method can help achieve a statewide minimum level of quality and standard format of the data so that the data can be easily combined and compared in different regions and for the state as a whole.

This may help jurisdictions to use available standardized data and help them save money and effort on their data collection for waste management planning.

The circumstances for conducting waste characterization studies are different now from when the base-year studies were done.

Jurisdictions will be required to use this method only in two instances.

The first one that would be when a jurisdiction fails to meet the 25 percent or 50 percent waste diversion goals. In that case the Board may direct a jurisdiction to conduct a waste characterization study and, if so, they must use this method.

The second instance is if a jurisdiction revises its Source Reduction and Recycling Element and will include new waste characterization data in that revision it must use this method for the data that it submits to the Board.

Data from new waste characterization studies will not be used to measure achievement of the goals, but will be used in planning programs to help reach those goals.

Jurisdictions can use waste disposal characterization data, as Chairman Chesbro stated earlier, to target what's left in the waste stream to be diverted. Most jurisdictions will not need to conduct comprehensive studies on their waste streams, but can do targeted studies to collect the specific data that they need for their unique programs.

This method has been designed to collect data on the disposed waste stream only and not to collect information on what is currently diverted.

Some goals of the project have been to design a flexible method to meet the needs of local jurisdictions, have the method provide reliable, accurate data for planning purposes and be cost effective and easy to use.

We hope the method will be useful to jurisdictions even when they were not required to do studies. We hope that they will still choose to use this method for data collection for their own purposes.

We've already seen some jurisdictions around the state perform some major data collection efforts to gather information on their waste streams. They weren't required to collect this information for the Board's planning

purposes, but they chose to collect the information for their own local planning to reach the 50 percent goal. And most of those jurisdictions chose to use our draft method and to cooperate with the project.

The method has been developed through really a lot of cooperative effort. We have an interagency agreement with UCLA to develop the method and Dr. Tseng is the principal investigator from UCLA and he's had help from his students on the project.

We have been advised by a public working group of solid waste experts from both the public and private sector and they've advised us throughout the project development.

And we'll be presenting their recommendations to you later on.

We've been fortunate enough to have a lot of time, information and expertise donated by jurisdictions, consultants and haulers that have really improved the method and the database that you'll be seeing.

And let me just mention that a lot of that is due to Dr. Tseng's hard work and his very high standing in the solid waste community in California. People are very willing to work with him that might be a little reluctant to work with a State agency and provide that kind of information we've been able to get.

Dr. Tseng estimates that the in-kind contribution

that we've had to this project would have cost us over \$2 million if we would have had to pay for it.

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during the project includes in addition to the public working group meetings, mailings to technical reviewers, mailings of interim reports on the project to all jurisdictions in the state, presentations at conferences such as the California Resource Recycling Association conference last June, public workshops for local government, presentations at the National Recycling Coalition meeting at the national level last fall. And Dr. Tseng has also presented the project to U.S. EPA staff in Washington, D.C., and also spoke at the U.S. Conference of Mayors last year in Washington, D.C. And finally an article on the project was published in MSW Management magazine last fall, which I have here if you'd like to see it. Page 34.

The first step in developing the method was to research existing methods and evaluate them for potential use as the standard California method.

From the evaluation and with input from the working group we developed a draft method that was tested by local jurisdictions in the field. From the test results we modified and improved the method. We discussed the test results and developed the final proposed method at the last meeting of the public working group, which was held last

month, and that's what we'll be presenting to you today.

On page 60 of the agenda packet is the general outline of the five steps of the method, which I will go over briefly now, and we handed out to you earlier the detailed outline which fleshes out each of these steps.

In the first step jurisdictions have the flexibility to choose the data collection approach which is most appropriate for them.

For example, Sonoma County recently conducted a large landfill study and the cities of San Diego and Los Angeles recently conducted extensive generator studies where they collected data from waste disposed by individual businesses.

The use of default data is also an option and Dr. Tseng will demonstrate the default database in a few minutes.

Jurisdictions can also use data they may have already collected or data which a similar jurisdiction has already collected.

They can combine approaches for different parts of their waste stream. For example, they might have existing data on their residential waste stream and conduct a generator study on their commercial waste stream. They could combine that together for the overall waste characterization study.

In the second step the method provides direction on collecting statistically representative data as required by statute and Public Resources Code Sections 41032 and 41332.

This step also requires that data be collected which reflects seasonal variation in the waste stream.

The working group recommends that sampling in more than one period not be required, but that it be left up to jurisdictions to assess their own waste streams and determine whether sampling in more than one period is necessary to reflect seasonal variation.

This is the only part of the method in which the project team recommends a modification to the working group recommendation.

We recommend that sampling in more than one season be actually required by the method, but that jurisdictions be provided the option of sampling in one period if they demonstrate that that will be sufficient for their purposes and receive approval from Board staff prior to the study. This approval could be similar to what was done with disposal reporting in jurisdictions which wished to use alternative systems.

I'd like to mention that with this recommendation from the working group they weren't trying to get by with a minimum effort or anything like that. They really

recognized and supported the need to collect quality data. 1 2 3 4

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And as a matter of fact they even recommended more extensive sampling and the sample number requirements than we had originally suggested. I think that this is just a case where sort of experts disagree on what the requirements should be. And we think that this will be an issue for really only a small number of jurisdictions.

The working group also conditionally recommended. the sample numbers included in the method pending further analysis of a data set from a Northern California jurisdiction. Dr. Tseng has completed that analysis and it confirmed our original test results, so we can fully recommend the sample numbers included in the method.

In Step 3 the method requires use of standard material type definitions and standard field protocols. This makes sure that data is collected in a consistent manner and in a consistent level of quality.

And by the way, these protocols were used by the City of San Diego and -- I mean City of Tijuana in a cross-border waste characterization study that they did in cooperation with the City of San Diego. And the City of Tijuana adopted those protocols as their official protocols.

Step 4 is included because health and safety guidelines are critical in field studies.

In Step 5 the method provides guidance on

analyzing and extrapolating sampling data from field studies
critical. And this is especially important for generator
studies, since that may be a new data collection approach
for jurisdictions and the data extrapolation is a little
more complex for those type of studies.

In the method we've tried to achieve a balance between flexibility for local governments to collect only the data they need for planning purposes, but also maintain standardization to have a minimum data quality and consistency.

Dr. Tseng will now show you the most innovative part of the method, which is the default database, and demonstrate a couple of ways jurisdictions can use that.

And after that demonstration, I'll go over the recommendation.

DR. TSENG: Could you please come up here. And watch out, because I'm going to lower the screen.

Good morning. This is the demonstration that we've put together on the default database. This is a package that the Board would have and jurisdictions can use. And it's designed to accomplish four specific goals.

The first is to provide an alternative to disposal sampling, because the actual field sampling is very expensive.

The second is to assist jurisdictions in their

planning to reach 50 percent.

And the third goal is allow targeting of the materials for diversion programs.

And the fourth is to get really the biggest bang for the buck for the selected programs.

And I'll demonstrate how this is achieved with this database.

If you watch the little cursor on the left-hand side of the screen, this is a listing of the 530 something jurisdictions in the State of California. And a city would come in here and actually select their city.

So we'll take San Diego as an example. That is the data that we loaded into the database for this demonstration. So I would select the city. And by selecting the city it actually automatically uploads all the zip codes provided by the U.S. Post Office and this is updated twice a year for -- these are all the zip codes basically in the City of San Diego.

For the purposes of the demonstration, I'm only going to select one zip code so the program runs a little faster. And you can see I can select one zip code or I can select a couple zip codes and put them all together and so you can actually do regional analysis. And you can actually load two cities in if you wanted to. But I am going to work with just one zip code.

COMMITTEE CHAIRMAN CHESBRO: Eugene.

DR. TSENG: Yes.

COMMITTEE CHAIRMAN CHESBRO: How come it shows San Diego unincorporated, but doesn't show San Diego City?

DR. TSENG: This is San Diego City right here.

COMMITTEE CHAIRMAN CHESBRO: You already pulled it over.

DR. TSENG: I pulled it over.

By pushing -- we're trying to make this as user friendly as possible, so everything is basically push-button. There's no programming that's needed.

With the push of a button what this does is it shows you the different types of business groupings that exist in that one zip code. So these are groupings of like businesses. And we've grouped all the different businesses into basically 38 different types of business.

And what this column here shows is the disposed tonnage that is calculated for these businesses in that zip code. This is the relative percentage of the commercial industrial waste stream.

For those people that don't like numbers, we've actually added a graphical capability. At a quick glance we can see that business grouping No. 35 looks here, produces the most waste, about 3500 tons per year. So we can actually go back and if I'm the recycling coordinator for

the jurisdiction, I can say, gee, who do I target, and it's 1 really the No. 35, they actually have about 3500 tons a year and they represent almost 17 percent of the entire commercial industrial waste stream in that one zip code for the City of San Diego. 5

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And if I was recycling coordinator I would say what kind of waste is recyclable from their waste stream. So by selecting that business grouping I go and take a look at the composition.

And what this is is the statewide average for all the services/medical health, which is the largest business grouping in that zip code. These are all the examples that we did average together around the state. Okay.

And this is the typical solid waste composition by the broad category. And down here is the more detailed material types. So you can see for services/medical health, which is primarily hospitals, it's mostly paper, 63 percent paper. And at least in that zip code that's over 2,000 tons. And these are the detailed material types. We can see that the number one material type is other mixed paper.

If I wanted to select more detail on just the glass, I can push that. And that would be just down here would change to just the details on glass or just the details on paper or other organics. It gives quite a bit of level of detail in the different material types, so we can

select what to target.

Now, as recycler coordinator then I would say, what's the biggest bang for my buck, who do I approach to implement a program geared towards services/medical health? As part of this database, commercially available database, the Board would have to purchase this, actually would be able to list the companies in the jurisdictions for actually the zip code.

So here is a list of the companies and we actually have it prioritized by size. And you can see that the largest business in the services/medical health is Kaiser Foundation Hospital. It's a large hospital there. 1800 employees.

And if you look at this line here where the cursor is, in that zip code there's 196 companies and 5600 employees. And getting the biggest bang for the buck means if I just look at the top three businesses I'm over 5,000 employees there. So maybe just working with three individual companies I can get probably over 80 percent of the waste impacted just by working with three, instead of 196, because it's what is called the biggest bang for the buck.

And here we had -- we can select each of the individual companies and it will give us the detail, the name of the company, mailing address, the standard

industrial classification, and telephone number and the contact person, so we can actually interface with them.

So we built other capabilities which jurisdictions have asked for, things like if I want to send them a letter, see if this is running, it actually prepares the mailing labels for them just like that and it's ready to go.

And up here we have form letters so if you want to do a form letter everything could be programed to print.

And it doesn't have to be sent letter, you can send this via modem. There's actually a program to do that too.

COMMITTEE CHAIRMAN CHESBRO: You got their e-mail addresses in the database?

DR. TSENG: We can. That is going to be updated.

The commercial database is actually wanting -- that's an upgrade that they're planning to do actually.

So another way a recycling coordinator can look at this database and can use this is they can say, well, this is my commercial industrial sector, let me see a little bit more detail on this. So I push the detail button and for each of the business groupings gives me the tons, disposed tons and the relative percentage. And at a very quick glance it also tells me the number of businesses and the number of employees in each of these businesses. This is just a quick screen that gives you a quick overview.

Another, following on that, one of the purposes of

this is to provide a default composition. You already saw that we can go to any one of these business groupings and it would give me the composition for that business group.

But it will also do is it can calculate if all these businesses took their waste to the landfill, approximately what the composition would be without even having a sample. So we had this button up here that provides an overall composition for all these businesses as if they have taken it to the landfill.

So I push that button and it will actually calculate a composition for you and actually lists what is the single highest material type that's in the waste stream with these businesses in the commercial industrial sector of that zip code.

And if I'm a recycling coordinator I would say, gee, the mixed paper market looks pretty good, or I can say maybe I want to target plastic film. But you can actually target a specific material. And I'll say other mixed paper and double click on that, it actually goes and calculates which business groups produces the most mixed waste paper.

And so this mixed waste screen, what you see is that we selected other mixed paper as a targeted material for diversion. It tells me that the number one business group in that zip code that generates basically 30 percent of that paper, and it's about 675 tons, is this

services/medical health. So you can just see by which business grouping for most of the paper, recyclables, other mixed paper is going to be.

And again from this screen you can say, okay, I already -- I can go to the -- I can actually say something different. A financial, insurance, real estate and I want to get the mixed paper from there and from here I can go to the list and the financial, insurance and real estate.

And we can actually get individual estimates of how much paper is like from Wells Fargo Bank. And we have a button here that will give us an estimate if we went to that place, based on the number of employees, what the tons of the different materials from that company, individual location would be.

And this is meant to serve as a planning tool for jurisdictions and for consultants and recyclers and haulers.

You'll be able to distribute this tool the way it is.

Any questions?

COMMITTEE CHAIRMAN CHESBRO: What is the actual vehicle for placing this in the hands of the jurisdiction?

Is it a disk? Is it -- do they have to have us do it for them?

DR. TSENG: There's many different mechanisms.

The way we had initially thought is we would come

up here and install a master system, so that you can either do it through e-mail if you wanted to, that capability is possible. And we can design a system for that. Or eventually we can cut a CD and basically if you're cutting a lot of CDs, and cost for cutting a CD is one to two dollars a CD, literally. But the problem is that these have so much data in it, you probably have to cut one disk per county.

COMMITTEE CHAIRMAN CHESBRO: And then you'd also have the problem of it being updated as the system's maintained.

DR. TSENG: I think Nancy will be addressing that.

There's data maintenance is the key to making this work.

issue is that different jurisdictions will have different capabilities. You'll have everything from somebody who -- a jurisdiction that's on line and could plug in through a modem, to somebody who doesn't even have a computer. And I think it would be that range. And so I think one of our dilemmas will be trying to figure out how to meet the needs of all those different levels of --

DR. TSENG: See down here, this little report button? By selecting this you can actually print the data behind this to a hard copy and just mail it to them. So we have a hard copy.

So as an assistance 1 COMMITTEE CHAIRMAN CHESBRO: 2 activity we could supply for them whatever parts of this 3 they wanted? DR. TSENG: Absolutely. COMMITTEE CHAIRMAN CHESBRO: In hard copy. 5 DR. TSENG: We tried to make this pretty user 6 friendly so training would be pretty minimal. 7 8 Any other questions? 9 Yes. 10 MR. CUPPS: Yes. I had a question in terms of developing the default data for specific SIC categories of 11 businesses. To what extent did you factor in whether or not 12 in terms of the methodology you used there, did you factor 13 in at all whether or not those businesses may or may not 14 have in place diversion programs at the time? 15 16 DR. TSENG: Yes. We have that detail data for 17 each of the businesses that we sampled in. We characterized that. Remember, this is an average, statewide average. 18 That's actually one of the weaknesses is that it is an 19 average statewide disposal. So if you went to a company 20 that actually did a lot of diversion, this is statewide 21 average, it would not actually be very accurate. They would 22 23 actually have less recyclable material here. This is meant really to be a guidance tool. 24

can't go to a company and say this is what your waste looks

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like, because it isn't. You may actually go to a company that we actually got the reference sample from and because this is an average it's not going to be exact.

MS. CARR: The reason for that is because of AB 2494. This is a disposal characterization method and we no longer require jurisdictions to collect information on their diverted waste stream, therefore the database is a disposal database. And that does bring up this weakness, that differences in diversion programs aren't going to be reflected and could be a problem. It's more accurate to collect generation information and compare that business to business, but because of AB 2494 and the law we are focusing on the disposed waste stream. So that's an inherent weakness in the database.

COMMITTEE CHAIRMAN CHESBRO: There's no way to factor out, come up with the data to factor out the existing diversion at the businesses?

MS. CARR: Well, if Eugene could have his dream come true, we would collect data on all those diversion programs and be able to build a generator database.

DR. TSENG: I have a lot of the data already.

MS. CARR: That would be a database enhancement the Board could consider doing if they want to commit the resources to do that.

COMMITTEE CHAIRMAN CHESBRO: One of the criticisms

we've heard from existing recycling collectors is that it 1 will essentially be putting out data on businesses that 2 they already are diverting from and sort of advertising that 3 4 this business has all this waste that it doesn't actually have. 5 MS. CARR: This is disposed waste only, not 6 diverted waste in the database right now. 7 DR. TSENG: Anything else? 8 COMMITTEE CHAIRMAN CHESBRO: Amazing. Fantastic. 9

DR. TSENG: Thank you.

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COMMITTEE CHAIRMAN CHESBRO: Truly phenomenal.

I was just commenting, a little side conversation here, about how we've got sort of the technical regulatory name for this thing, but it means we need to come up with a user-friendly marketing name to help the nontechnophiles of the world to quickly grasp its power and its importance, because I think it has immense potential and power. that needs to be transmitted somehow to the policy makers, elected officials, other people, to understand what we're doing here.

I do have some more questions, but I'll ask them from up there. Don't run away.

DR. TSENG: Okay.

COMMITTEE CHAIRMAN CHESBRO: One of the things that has occurred to me in relation to this of thinking

about when we first started talking about developing databases four years ago or five years ago, whatever it was, it was in relation to information for market development and to what degree the information could be used to help manufacturers decide where and what capacity and that sort of thing. And also the local zones and recycling market development folks to use it for marketing, in essence, to say look at this material stream we have available.

How can this database be used to support the RMDZ coordinators?

DR. TSENG: This database has the capability of having GIS, which is Geographic Information Systems, on one of the screens which listed individual businesses. For each business we actually have what we call a latitude and longitude designation which is basically a geo code. It actually pinpoints the location on a map to within plus or minus 30 feet, literally.

So if for a recycling RMDZ coordinator, one of the biggest questions they get is, well, if I'm going to move my business in here and I want a film plastics as my raw materials, how much film plastics is potentially in the waste stream that I can probably recover? We can literally say, program in there within 100 miles of my RMDZ, what is the amount of film plastic in the waste stream. It actually can calculate that for you. It has that flexibility built

in.

And one of the largest things, the most important things that we try to get from our working group in the jurisdictions is it's really a needs assessment. What do you want us to put into the database. And that had been asked before, so that capability is there.

COMMITTEE CHAIRMAN CHESBRO: Good.

DR. TSENG: Thank you.

COMMITTEE CHAIRMAN CHESBRO: Thanks.

I assume that that information or that this is being shared in a cross-divisional way with the Markets and the zone staff?

MS. CARR: Yes; it is.

COMMITTEE CHAIRMAN CHESBRO: Relative to its capability to assist them in their responsibilities.

MS. CARR: Yeah. And we actually had an RMDZ coordinator from the Bay Area in the working group.

COMMITTEE CHAIRMAN CHESBRO: Excellent. Okay.

You want to go back to your presentation?

MS. CARR: Yeah. The last part is the recommendations.

Staff recommends that the Local Assistance and Planning Committee approve and forward to the Board the method as recommended by the public working group with the modification recommended by the project team. That was

Option 1 in the agenda packet.

This means that the method would be as recommended by the working group except that sampling would be required in a minimum of two seasons unless the jurisdiction demonstrates that sampling in one season meets the needs of the local study.

Staff also recommends that the committee approve in concept and forward to the Board for consideration the further recommendations of the working group. And that is on page 61 of the agenda packet.

The working group recommends that the Board provide resources for default database maintenance and enhancement. This includes updating the business and waste composition data to keep the database current with changes in business and waste patterns in California, incorporating new data from local jurisdictions' waste characterization studies as it becomes available, and further refining the information and database structure as improved software becomes available.

The working group also recommends that they continue their participation in the project by periodically reviewing and discussing further developments of the database and refinement of the method.

Finally, Eugene and I would like to recommend that the Board formally recognize the working group participants

and other contributors to the project. 1 This concludes my presentation. 2 Are there any questions? 3 COMMITTEE CHAIRMAN CHESBRO: Any other questions? 4 There's quite a bit in the recommendation. 5 6 Basically staff recommendations combined with the working 7 group recommendations. I would like to add to that formal recognition of 8 the Board staff who have worked on it and Eugene Tseng for 9 his immense help to the Board and the people of the State of 10 California here. Things that multiplied the Board's 11 resources many times over in terms of what we could have 12 achieved without that contribution and that hard work and 13 14 personal commitment and investment that he's made. 15 So can I have a motion to adopt staff and the working group's recommendation with the addition that I just 16 17 made? 18 COMMITTEE MEMBER FRAZEE: So moved. COMMITTEE MEMBER GOTCH: And seconded. 19 COMMITTEE CHAIRMAN CHESBRO: Seconded. 20 We will substitute the prior roll call, pass this 21 3-0. This should not be on consent. I think the full Board 22 23 needs to see this and understand it. I assume you will be available, Eugene and Nancy, 24 to help the Board, the rest of the Board members come up to 25

speed on what this is.

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again, I don't know quite how to do this, but for us to put our thinking caps on here about marketing in terms of trying to identify how, in a few words, you can describe this as a tool beyond its regulatory technical aspects, you know, so it's more readily graspable by the folks like myself and others who are policy oriented but not necessarily as strong on that, the technical and data side.

Thank you very much.

MS. CARR: Can I say one more thing?

COMMITTEE CHAIRMAN CHESBRO: Sure. Please do.

MS. CARR: I'd just like to really thank Eugene for all his hard work and how much he's helped me and taught me through this project.

And I'd also like to thank my co-workers in the Waste Characterization and Analysis Branch because they took on a lot of my workload so I could work more on this project. And they really helped me a lot and they're a great group of people to work with. So I wanted to thank them.

COMMITTEE CHAIRMAN CHESBRO: Acknowledged. Great. Thanks.

Okay. The only things we have left are open discussion and adjournment.

Do we have anything else that any committee members would like to say? If not, we will adjourn. (Thereupon the meeting was adjourned at 11:55 a.m.)

CERTIFICATE OF SHORTHAND REPORTER

I, JANET H. NICOL, a Certified Shorthand Reporter of the State of California, do hereby certify that I am a disinterested person herein; that I reported the foregoing meeting in shorthand writing; that I thereafter caused my shorthand writing to be transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, or in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of May 1996.

Janet H. Nicol Certified Shorthand Reporter License Number 9764

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